

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
December 1, 1924.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, Dec. 1, 1924, and was called to order at 7:00 p.m. by Clerk Bartlett, President Smith being absent. On motion by Trustee Deininger, seconded by Trustee Torrence, and a majority vote, Trustee Brooks was chosen President pro-tem. The following Trustees were present: Brooks, Deininger and Torrence. Absent: Fitzhugh and Smith.

The minutes of the regular meeting of November 17, 1924, were read and approved as read.

The application for a franchise for a spur track to serve the Class Co. by the Pacific Electric was referred to the proper committee and the City Attorney for report at the next meeting, on motion by Trustee Deininger, seconded by Trustee Torrence, and a majority vote.

A letter from the Dominguez Land Corp., signed by Donald Findley read:

"We hand you herewith a deed, dated October 27, 1924, from this corporation to the City of Torrance, of a permanent easement and right of way for public street purposes over a strip of land one hundred feet in width, from the present terminus of Redondo Boulevard to Madrona Ave. in which deed the Security Trust and Savings Bank and the Chanslor-Canfield Midway Oil Company have joined."

Trustee Deininger moved that the above deed be referred to the City Attorney and Engineer for approval as to description and form. Trustee Torrence seconded the motion which was duly carried.

The letter from the Board of Directors of the P. E. endorsing a movement toward instituting a curfew law and regulating the age of unchaperoned girls in dance halls, was referred to the Police and Ordinance committees for action, on motion by Trustee Torrence, seconded by Trustee Deininger, and a majority vote.

RESOLUTION NO. 211 was dictated:

BE IT RESOLVED, That map of Tract No. 7544 showing a sub-division of Lots 14 and 15 of Block 42, Torrance Tract, as submitted by the Dominguez Land Corp. this day presented to this Board, be, and the same is hereby, approved.

Trustee Torrence moved that Resolution No. 211 be adopted as dictated and a copy of same filed in the office of the City Clerk. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger and Torrence.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Smith.

Mr. Miller, local representative of the P. E., mentioned the fact of accidents occurring to car steps, etc. from the parking of automobiles on the P. E. right of way on Cabrillo Avenue, and asking for relief from the danger to property.

The above was referred to the City Attorney for an opinion as to jurisdiction.

Trustee Fitzhugh arrived at 7:30 p.m.

Trustee Deininger reported the receipt of a tentative plan for the improvement of three parks along El Prado, as submitted by Howard & Smith, and that later, after having definitely decided on the plans, blue prints of same would be made.

Trustee Torrence reported for the Police department that along in the beginning of this year, before his tenure of office, a Police Blue Book had been started; that two certain men had been authorized to solicit for advertising, the proceeds to go to a police fund; that certain amounts of money had been received from different citizens who had subscribed for space; that a bank account had been started to hold the money received, but that the bank statement showed that some \$120.00 had been deposited, and \$103.60 checked out by Mr. B. M. Anderson who had made no report as to the disposition of said amount--it appearing that no money had been returned to the subscribing parties.

The police department was instructed to pursue their investigation into the above matter.

The matter of caring for and varnishing the Paige car was laid over until the next meeting for action.

Engineer Jessup reported that the sidewalk work had been started, and Mr. Gascoigne reported that the Sewer line was working well.

Water connections in the Columbia Court district was to be looked after before the paving had been completed.

Regarding rubbish, old boxes and papers on private property, it was decided that the City was willing to remove same if such rubbish was put in the alleys so as to be handy for loading; it was also the sense of the Board that the Ordinance covering the harboring of refuse so as to become a fire hazard, and the Ordinance against allowing fires except at certain hours be more strictly administered.

Clerk Bartlett reported for the City Recorder fines amounting to \$904.55 for the month of November, and for himself Building permits amounting to 98,905.00 for Nov.

Clerk Bartlett read:

ORDINANCE NO. 98
AMENDING ORDINANCE NO. 51 BY CHANGING SET
BACK LINES OF LOTS 19, 20, 21 AND 22 OF
BLOCK 57, TORRANCE TRACT

Trustee Deininger moved that Ordinance No. 98 be adopted as read for its final reading, and the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Deininger, Fitzhugh and Torrence.
NOES: Trustees: None.
ABSENT: President Smith.

Clerk Bartlett read:

ORDINANCE NO. 99
REPEALING ORDINANCES NO. 86 AND 87
AMENDING ORDINANCE NO. 10

Trustee Deininger moved that Ordinance No. 99 be adopted as read for its final reading, and the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Deininger, Fitzhugh and Torrence.
NOES: Trustees: None.
ABSENT: Trustee Smith.

Mrs. Davis of Lomita outlined the plans of certain civic bodies and the Elks Lodge of Resondo as to Christmas cheer for the needy of this vicinity. Mrs. Davis was assured that representatives of Torrance associations would meet with them on the 3rd inst. to help formulate plans to serve all requests without the usual duplication.

Trustee Torrence was delegated to attend a meeting of the district Health department in Redondo on the 3rd inst.

Removing trees at 1016 Amapola was referred to the proper committee.

Trustee Fitzhugh moved that the Clerk be instructed to write a letter to the various civic bodies of Torrance requesting an expression of their opinion as to the advisability of buying the present water system. Trustee Deininger seconded the motion which was duly carried.

Trustee Deininger moved that all bills, properly audited, be paid. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh and Torrence.

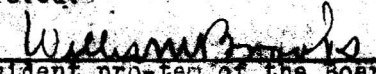
NOES; Trustees: None.

ABSENT; Trustee Smith.

At 8:30 p.m. Trustee Fitzhugh moved that the meeting adjourn until Monday, Dec 8, 1924, at 7:00 p.m. Trustee Torrence seconded the motion which was duly carried.


City Clerk of the City of Torrance.

Approved:


President pro-tem of the Board of Trustees
of the City of Torrance.